

CITY OF LOMA LINDA  
CITY COUNCIL AGENDA  
REGULAR MEETING OF JUNE 26, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

**Agenda item requests for the JULY 24, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JULY 9, - 2001**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

**7:00 Reconvene**

**D. Invocation and Pledge of Allegiance** – Councilman Brauer

**E. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**G. Scheduled And Related Items**

1. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the Disposition and Development/Affordable Housing Agreement between the Agency and Bethlehem Temple Community Economic Development Corporation for the sale, rehabilitation and management of property known as 10814 Poplar Street [**Community Advisors**]
  - a. CRA Bill #R-2001 – 7 - Approving the DDA/Affordable Housing Agreement
  - b. Council Bill #R-2001 25 - Consenting to the DDA/Affordable Housing Agreement
2. **Public Hearing** – Council Bill #R-2001-26 – Ordering continued maintenance of Landscape Maintenance District No. 1 and levying assessments pursuant to the Engineer's Annual Report [**Public Works**]
3. **Public Hearing** – Council Bill #R-2001-27 – Ordering continued maintenance of Street Light Benefit Assessment District No. 1 and levying assessments pursuant to the Engineer's Annual Report [**Public Works**]

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register
5. Minutes of June 5 and 12
6. May 2001 Treasurer's Report
7. Council Bill #R-2001-29 – Establishing maximum refuse collection rates effective July 1, 2001 [**Finance**]
8. Award contract for geotechnical services for pavement rehabilitation at Mt. View Ave., University Ave., and Campus Street [**Public Works**]
9. Council Bill #R-2001-30 – Approving the Memorandums of Understanding between the City and the San Bernardino Public Employees Association, Professional and Administrative Employees Association, and Unrepresented [**City Manager**]
10. Approval of League of California Cities Grass Roots Network Program [**City Manager**]
11. Request for appropriations [**Finance**]
  - a. Appropriation in the amount of \$1,227,500 to purchase/transfer Water Revenue Bond funded property from the Water Enterprise Fund to the City's General Fund
  - b. Appropriations transfers in the amount of \$17,300 to Supplement Computer Upgrade Project Funding and \$15,000 for acquisition of upgraded Council Chamber presentation equipment

**I. Old Business**

12. Request for Approval of the Funding for Year One of the EPA Grant/San Timoteo Enhancement Project [**Community Development**]
13. Amendment to the Public Employees Retirement System (PERS) Agreement to provide 2% at 55 for local miscellaneous members [**City Manager**]
  - a. Council Bill #R-2001-28 – Resolution of Intent to Amend the Agreement between PERS and the City
  - b. Council Bill #O-2001-2 – (First Reading – Set the Second Reading for July 24) – Authorizing an amendment to the Agreement between PERS and the City

**J. New Business**

**K. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**L. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**M. Other**

**N. Adjournment**